STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2014-15

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM THE LAKE SPIVEY GOLF ASSOCIATION ON BEHALF OF THE CLAYTON COUNTY SENIOR SERVICES DEPARTMENT, TO BE USED IN CONNECTION WITH THE MEALS ON WHEELS PROGRAM; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATIONS ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Lake Spivey Golf Association wishes to donate \$1,000.00 to Clayton County through its Senior Services Department (Aging Division); and

WHEREAS, the donated funds will be used in connection with the Meals on Wheels

Program to provide home delivered meals to homebound seniors 60 and over; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the donations for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept Lake Spivey Golf Association's donation of \$1,000.00 on behalf of the Clayton

County Senior Services Department. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

<u>Section 2</u>. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the day

day of January, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SHELBY DHAYWOOD CLERK